

Special Meeting

Monday, June 9, 2025 9:30 AM

Burr Ridge Middle School Library, 15W451 91st Street, Burr Ridge, Illinois 60527

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **CONSENT AGENDA -**

4.A. Approval of the May 19, 2025, Regular Board of Education Meeting Minutes

4.B. Approval of Closed Session Minutes from May 19, 2025 Meeting-

4.C. Approval of the April 2025 Treasurer's Report-

4.D. Approval of June 2025 Bills and Disbursements -

4.E. Approval of the April 2025 Budget Report

4.F. Approval of the May Interim Bills and Disbursements, P-Card Disbursements and Payroll Liabilities -

4.G. Approval of AMJES Crossing Guard Resignation

5. **NOTICES AND COMMUNICATIONS**

5.A. Superintendent Correspondence

5.A.a. Board Vacancy Announcement

5.B. Freedom of Information Act Requests

6. **PUBLIC PARTICIPATION/HEARING OF PETITIONS**

Public participation is limited to thirty total (30) minutes. Members of the public are limited to three (3) to five (5) minutes of input. At each regular and special open meeting, the members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. The Board President may shorten or lengthen a person's opportunity to speak. The President may also deny the opportunity to speak to a person who has previously addressed the Board on the same subject within the past two months. Those who would like to speak during public comment must sign in prior to the start of the meeting in order to speak during Public Participation. (2:230)

7. **CLOSED SESSION**

7.A. Enter Closed Session

8. CURRENT BUSINESS

8.A. Improving Student Achievement

8.A.a. Approval of Superintendent Resignation-

8.A.b. Approval of Interim Superintendent Agreement for 2025-2026 School Year

8.A.c. Approval of the Amendment to the Anne M. Jeans Principal's Employment Agreement -

8.A.d. Approval of 2025-26 Consolidated District Plan

8.A.e. Approval of Employment of BRMS Math Teacher for 2025-26 School Year

8.B. Creating a Safe and Productive School Climate

8.C. Serving the Needs of All of Our Students

8.D. Efficient Management Practices

8.D.a. Approval of BRMS and District Office Improvements

8.D.b. Approval of the Fifth Third Bank resolution and Signature Card to reflect the new Interim Superintendent

9. CALENDAR

9.A. June 9, 2025--Summer Hours Begin (Mondays-Thursdays 7:30AM-4PM)

9.B. June 19, 2025--Juneteenth Holiday--Buildings and Offices Closed

9.C. July 3, 2025--Independence Day Holiday--Buildings and Offices Closed

9.D. July 7, 2025--Board of Education Meeting (BRMS LRC) 6:00PM

9.E. July 14, 2025--Registration and Summer School Begins

10. ADJOURNMENT